

Liquor Control Board Three-Tier Review Task Force

Meeting Agenda

May 3, 2006

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Topic	Purpose	Time	Outcome	Lead by
1. Welcome / Sponsor Remarks Agenda Introductions	Information	25 minutes (10:00-10:25)	Information	Merritt Long (LCB Chairman) Nate Ford (Task Force Chair)
2. Presentation: Purpose and scope of the 3-tier review	Information	5 minutes (10:25 – 10:30)	Information/ Understanding	Nate Ford (Chair)
3. Walk-through/Discussion: Meeting Ground Rules and Draft Task Force Charter	Comments and Decision	25 minutes (10:30-10:55)	Accept Charter	Nate Ford Sterling Associates
4. Presentation: Task Force Review Process and Intended Outcome	Information	15 minutes (10:55-11:10)	Information/ Understanding	Sterling Associates
5. Q&A: Task Force Member Questions	Information	10 minutes (11:10-11:20)	Information/ Understanding	Nate / Sterling Associates
6. Presentation: Overview of development of the Three-Tier System Nationally	Information	30 minutes (11:20-11:50)	Information/ Understanding	Jim Goldberg (NABCA)

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	BREAK (lunch provided for Task Force members)		25 minutes (11:50-12:15)		
7.	Presentation: Washington's Current 3-Tier Structure	Information	30 minutes (12:15-12:45)	Information/ Understanding	Sterling Associates
8.	Discussion: State's alcohol-related policy goals	Confirm or Suggested Revisions	75 minutes (12:45-2:00)	Agreement on goals (criteria)	Sterling Associates
9.	Presentation: Preview Next Meeting and "Homework" Assignments	Information / Action	10 minutes (2:00-2:10)	Information/ Action on Assignments	Sterling Associates
10.	Q&A: Task Force Member Questions	Information	10 minutes (2:10-2:20)	Information/ Understanding	Sterling Associates
	Adjourn		2:30		Nate Ford